

3:30 P.M., Fiscal Court Meeting Room, Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Dean Minton. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Those absent were as follows:

Gregory B. Hill	County Attorney
Jason Bullock	Magistrate District 2

Motion made by Esq. Burden that the Court approve the minutes of the regular meeting on February 26, 2008 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the bills, claims, payments and transfers as presented. (copy on file, Clerk’s office)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer’s Financial Statement for the month of February 2008. (copy on file, Clerk’s office)

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to adopt the following Resolution regarding the 2008-2009 County Road Aid Cooperative Agreement:

RESOLUTION

OHIO COUNTY FISCAL COURT

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and,

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and,

The County Judge Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of Ohio County, and the County Clerk of Ohio County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
Judge David Jones	
Magistrate Hayward D. Minton	
Magistrate Richard Robinson	
Magistrate Larry Keown	
Magistrate Bill Burden	
Magistrate Jason Bullock (Absent)	

COMMONWEALTH OF KENTUCKY  
OHIO COUNTY

I, Bess T. Ralph, County Clerk of Ohio County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18 day of March, 2008.

Signed \_\_\_\_\_  
CLERK OF OHIO COUNTY

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to adopt the following Resolution regarding a CDBG grant application for rehabilitation work on the Tamarlane building:

**RESOLUTION**

**OHIO COUNTY FISCAL COURT**

**A RESOLUTION AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN AND SUBMIT  
A 2008 ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK  
GRANT APPLICATION TO THE KENTUCKY GOVERNOR’S OFFICE OF  
LOCAL DEVELOPMENT**

**BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT:**

That the Judge Executive be, and is hereby authorized to sign and submit an economic development application for Community Development Block Grant Funds to the Kentucky Governor’s Office for Local Development, for the rehabilitation of the Tamarlane Industries, Inc. building.

PASSED by the Ohio County Fiscal Court, Kentucky this 18<sup>th</sup> day of March 2008.

**OHIO COUNTY, KENTUCKY**

\_\_\_\_\_  
David Jones  
Ohio County Judge Executive

ATTEST:

\_\_\_\_\_  
Cheryl Morris, Fiscal Court Clerk

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

A Resolution in support of a Juvenile Detention Center being constructed in the region was tabled until more information could be obtained.

Motion made by Esq. Keown that the Court approve to authorize the County Finance Officer to adjust the monthly salary of the Community Center Director, Robbie Coppage, to weekly payroll at an hourly rate of \$8.75 per hour, per auditing requirements, effective retroactive to February 1, 2008.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Finance Officer to set the SAR Coordinator, Scott Chinn’s pay rate at \$6.269 per hour for monthly time worked, effective retroactive to January 1, 2008.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to authorize the County Finance Officer to set the EMA Director, Charlie Shield’s pay rate at \$7.16 per hour for monthly time worked, effective retroactive to January 1, 2008.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve an increase in pay for the precinct election officers from \$100 (\$25 for training and \$75 for election day) to \$125 (\$25 for training and \$100 for election day) effective with the May 20, 2008 primary election.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

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MARCH 2008

Motion made by Esq. Keown that the Court approve to instruct the County Attorney to prepare a Lease Agreement with the Jerusalem Ridge Bluegrass Music Foundation Inc. and have it ready by the next Fiscal Court meeting. If that is not possible, then the Court will seek outside counsel to assist the County with this agreement.

The motion was seconded by Judge Jones. The motion and second were withdrawn.

Motion by Esq. Keown that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Donald Ford as the Ohio County Road Foreman effective March 31, 2008 at the rate of \$14.42 per hour for a six-month probationary period. At the end of the probationary period, if a favorable evaluation is given, his hourly rate will increase to \$16.83 per hour.

Roll Call Vote:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Burden that the Court approve to authorize the County Treasurer to pay \$350 to the Ohio County Health Center from account no. 01-5401-548 for site evaluation and septic permit at Everett Park location in Rosine.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

The Court takes a brief recess and upon return has budget workshop discussion.

REGULAR

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MARCH 2008

Motion made by Esq. Keown that the meeting is adjourned.

The motion is seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Absent
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk